



MINUTES

TORRES STRAIT ISLAND REGIONAL COUNCIL

SEPTEMBER 2021

ORDINARY MEETING

Tuesday 21st September 2021, 11:20am – 5:24pm
Wednesday 22nd September 2021, 9:10am – 4:46pm

Hammond Island – Division 8

PRESENT

Cr Phillemon Mosby, Mayor
Cr Dimas Toby, Division 1 – Boigu
Cr Torenzo Elisala, Division 2 – Dauan
Cr Conwell Tabuai, Division 3 – Saibai
Cr Keith Fell, Division 4 – Mabuiag
Cr Laurie Nona, Division 5 – Badu
Cr Lama Trinkoon, Division 6 – Kubin, Mua Island
Cr John Levi, Division 7 – St Pauls, Mua Island
Cr Seriako Dorante, Division 8 – KIRRIRI
Cr Getano Lui Jnr, Division 9 – Iama
Cr Kabay Tamu, Division 10 – Warraber
Cr Francis Pearson, Division 11 – Poruma
Cr Hilda Mosby, Division 12 – Masig
Cr Rocky Stephen, Division 13 – Ugar
Cr Jimmy Gela, Division 14 – Erub
Cr Aven Noah, Division 15 - Mer

Mr David Baldwin, Acting Chief Executive Officer (ACEO)
Ms Hollie Faithfull, Executive Director, Financial Services (EDFS)
Mr Dawson Sailor, Acting Executive Director Community & Building Services (AEDCBS)
Mr Adeah Kabai, Acting Executive Director, Engineering Services (AEDES)
Mr Peter Krebs, Senior Legal Counsel (SLC)
Mrs Ursula Nai, Senior Executive Assistant (SEA)
Ms Naila Nomoa, Acting Secretariat Officer (ASO)

COUNCIL ORDINARY MEETING
Tuesday 21st September 2021

1. **1:11pm – 1:11pm** **Welcome and Opening Remarks**

Mayor Phillemon Mosby welcomed all Councillors and Staff to TSIRC Ordinary Meeting on Hammond Island. Mayor Mosby acknowledged Papa God for wisdom, knowledge upon our lives and acknowledge the traditional owners being the Kaurareg People and Zenadth Kes Elders past, present and emerging.

2. **1:11pm – 1:11pm** **Apologies**

No apologies.

3. **1:11pm – 1:13pm** **Declaration of Conflict of Interest (COI) (Prescribed and Declarable)**

Nil Declarations received.

4. **1:13pm – 2:24pm** **Confirmation of Previous Council Ordinary Meeting Minutes**

- 17th & 18th August 2021 – VC

RESOLUTION:

Moved: Cr Francis Pearson; *Second:* Cr Aven Noah

That Council accepts the minutes of the Ordinary meeting held on the 17 & 18 August 2021 as a true and accurate record of that meeting.

MOTION CARRIED

- 10th September 2020 – Special Meeting

RESOLUTION:

Moved: Cr Kabay Tamu; *Second:* Cr Laurie Nona

That Council accepts the minutes of the special meeting held on the 10th September 2020 as a true and accurate record of that meeting.

MOTION CARRIED

- 10th September 2020 – Special Meeting

RESOLUTION:

Moved: Cr Francis Pearson; *Second:* Cr Hilda Mosby

That Council accepts the minutes of special meeting held on the 10th September 2020 as a true and accurate record of that meeting.

MOTION CARRIED

- 11th November 2020 – Special Meeting

RESOLUTION:

Moved: Cr Laurie Nona; *Second:* Cr Seriako Dorante

That Council accepts the minutes of the special meeting held on the 11th November 2020 as a true and accurate record of that meeting.

MOTION CARRIED

- 11th March 2021 – Special Meeting

ACTION: Amend minutes to change Cr Boggo Gela to Cr Jimmy Gela in the attendance section of the minutes.

RESOLUTION:

Moved: Cr Jimmy Gela; *Second:* Cr Laurie Nona

That Council accepts the minutes of the special meeting held on the 11th March 2021 as a true and accurate record of that meeting.

MOTION CARRIED

- 18th June 2021 – Special Meeting

RESOLUTION:

Moved: Cr Aven Noah; *Second:* Cr Francis Pearson

That Council accepts the minutes of the special meeting held on the 18th June 2021 as a true and accurate record of that meeting.

MOTION CARRIED

5.

Confirmation of Previous SARG Meeting Minutes

- 2nd September 2020

RESOLUTION:

Moved: Cr Laurie Nona; *Second:* Cr Francis Pearson

That Council accepts the minutes of the SARG meeting held on the 2nd September 2020 as a true and accurate record of that meeting.

MOTION CARRIED

- 16th October 2020

RESOLUTION:

Moved: Cr Francis Pearson; *Second:* Cr Laurie Nona

That Council accepts the minutes of the SARG meeting held on the 16th October 2020 as a true and accurate record of that meeting.

MOTION CARRIED

- 3rd November 2020

RESOLUTION:

Moved: Cr Aven Noah; *Second:* Cr Laurie Nona

That Council accepts the minutes of the SARG meeting held on the 3rd November 2020 as a true and accurate record of that meeting.

MOTION CARRIED

- 19th January 2021

RESOLUTION:

Moved: Cr Kabay Tamu; *Second:* Cr Conwell Tabuai

That Council accepts the minutes of the SARG meeting held on the 19th January 2021 as a true and accurate record of that meeting.

MOTION CARRIED

- 9th February 2021

RESOLUTION:

Moved: Cr Laurie Nona; *Second:* Cr Hilda Mosby

That Council accepts the minutes of the SARG meeting held on the 9th February 2021 as a true and accurate record of that meeting.

MOTION CARRIED

- 2nd March 2021

RESOLUTION:

Moved: Cr Lama Trinkoon; *Second:* Cr Jimmy Gela

That Council accepts the minutes of the SARG meeting held on the 2nd March 2021 as a true and accurate record of that meeting.

MOTION CARRIED

- 6th April 2021

RESOLUTION:

Moved: Cr Aven Noah; *Second:* Cr Jimmy Gela

That Council accepts the minutes of the SARG meeting held on the 6th April 2021 as a true and accurate record of that meeting.

MOTION CARRIED

- 15th June 2021

ACTION ITEM: Senior Legal Counsel to provide a report to November SARG meeting on the status of the MoA with TSRA.

RESOLUTION:

Moved: Cr Rocky Stephen; *Second:* Cr Jimmy Gela

That Council accepts the minutes of the SARG meeting held on the 15th June 2021 as a true and accurate record of that meeting.

MOTION CARRIED

- 13th July 2021

ACTION: – Secretariat to correct minor administrative errors in the 13th July 2021 SARG minutes.

RESOLUTION:

Moved: Cr Keith Fell; *Second:* Cr Laurie Nona

That Council accepts the minutes of the SARG meeting held on the 13th July 2021 as a true and accurate record of that meeting.

MOTION CARRIED

- 12th August 2021

RESOLUTION:

Moved: Cr Laurie Nona; *Second:* Cr Francis Pearson

That Council accepts the minutes of the SARG meeting held on the 12th August 2021 as a true and accurate record of that meeting.

MOTION CARRIED

- 7th September 2021

ACTION: Secretariat to amend minutes to reflect Cr. Getano Lui as Apology and Cr. Lama Trinkoon as attending

RESOLUTION:

Moved: Cr Keith Fell; *Second:* Cr Kabay Tamu

That Council accepts the minutes of the SARG meeting held on the 7th September 2021 as a true and accurate record of that meeting.

MOTION CARRIED

6.

Confirmation of Previous Climate Adaptation and Environment Committee Meeting Minutes

- 10th February 2021

RESOLUTION:

Moved: Cr Seriako Dorante; *Second:* Cr Conwell Tabuai

That Council accepts the minutes of the Climate Adaptation and Environment meeting held on the 10th February 2021 as a true and accurate record of that meeting.

MOTION CARRIED

- 22nd June 2021

ACTION: Secretariat to amend date in Climate Adaptation and Environment Committee Meeting for the 22nd June 2021

RESOLUTION:

Moved: Cr Hilda Mosby; *Second:* Cr Torenzo Elisala

That Council accepts the minutes of the Climate Adaptation and Environment meeting held on the 22nd June 2021 as a true and accurate record of that meeting.

MOTION CARRIED

- 25th August 2021

ACTION: Amend the minutes to reflect that Cr. Seriako Dorante as an Apology and amend Kristan Duthie as Acting Manager of Capital Works

RESOLUTION:

Moved: Cr Kabay Tamu; *Second:* Cr Torenzo Elisala

That Council accepts the minutes of the Climate Adaptation and Environment meeting held on the 25th August 2021 as a true and accurate record of that meeting.

MOTION CARRIED

7. **Confirmation of Previous Culture, Arts, Land and Heritage Committee Meeting Minutes**

- 12th February 2021

LEFT LAYING ON THE TABLE

- 27th August 2021 – Late

LEFT LAYING ON THE TABLE

8. **Confirmation of Previous Economic Growth Committee Meeting Minutes**

- 26th August 2021 – Late

LEFT LAYING ON THE TABLE

9. **Confirmation of Previous Governance and Leadership Meeting**

- 11th February 2021

RESOLUTION:

Moved: Cr Dimas Toby; *Second:* Cr Jimmy Gela

That Council accepts the Minutes of the Governance and Leadership Committee meeting held on the 11th February 2021 as a true and accurate record of that meeting.

MOTION CARRIED

10. **Confirmation of Previous Housing and Safe and Healthy Communities Meeting Minutes**

- 9th February 2021

RESOLUTION:

Moved: Cr Keith Fell; *Second:* Cr Francis Pearson

That Council accepts the minutes of the Housing and Safe and Healthy Communities meeting held on the 9th February 2021 as a true and accurate record of that meeting.

MOTION CARRIED

- 22nd June 2021

ACTION: Secretariat to amend the minutes to reflect Dawson Sailor as Acting Chief Operating Officer

RESOLUTION:

Moved: Cr Keith Fell; *Second:* Cr Aven Noah

That Council accepts the minutes of the Housing and Safe and Healthy Community meeting held on the 22nd June 2021 as a true and accurate record of that meeting.

MOTION CARRIED

- 24th August 2021

RESOLUTION:

Moved: Cr Keith Fell; *Second:* Cr Jimmy Gela

That Council accepts the minutes of the Housing and Safe and Healthy Communities meeting held on the 24th August 2021 as a true and accurate record of that meeting.

MOTION CARRIED

ACTION: Manager, Governance and Compliance to amend the Terms of Reference for all Standing Committees to align with the Executive Director positions

11. **2:23pm – 2:38pm** **Outstanding Council Ordinary Meeting Action Items**

Acting Chief Executive Officer discussed the action items and register was updated.

12. **2:38pm – 2:48pm** **Standing Agenda Items**

- Executive Director, Community and Building Services - Housing Authority (verbal)

Acting Executive Director, Community and Building Services provided a verbal update.

Mayor Phillemon Mosby left the room at 2:49pm
Cr Dimas Toby left the room at 2:50pm
Mayor Phillemon Mosby returned to the meeting at 2:51pm
Cr Kabay Tamu left the room at 2:51pm
Cr Torenzo Elisala left the room at 2:53pm
Cr Kabay Tamu returned to the meeting at 2:53pm
Cr Conwell Tabuai left the room at 2:56pm
Cr Dimas Toby returned to the meeting at 2:57pm
Cr Conwell Tabuai returned to the meeting at 2: 57pm
Acting Executive Director, Community and Building Services left the room at 2:57pm
Cr Torenzo Elisala returned to the meeting at 2:59pm

13. **2:48pm –2:59pm** **BUSINESS SERVICES – LGW Membership Renewal 2021-2022**

Executive Director of Financial Services spoke to this report.

RESOLUTION:

Moved: Cr Aven Noah; *Second:* Cr Jimmy Gela

Council resolves to

- **Renew of Queensland Local Government Workcare (LGW) per correspondence dated 12 August 2021, effective from 1 July 2021 to 30 June 2022 and;**
- **Delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* power to approve, finalise and execute all matters associated with or in relation to Queensland Local Government Workcover including without limitation any options and/or variations.**

MOTION CARRIED

14. **2:59pm – 3:37pm** **BUSINESS SERVICES – Fitness for Work Policy**

Executive Director of Financial Services Officer spoke to report

Acting Chief Executive Officer left the room at 3:01pm
Acting Executive Director, Community and Building Services returned to the meeting 3:03pm
Acting Chief Executive officer returned to the meeting at 3:03pm
Cr Getano Lui left to the meeting at 3:13pm
Cr Hilda Mosby left the room at 3:15pm
Cr Getano Lui returned to the meeting at 3:16pm
Cr Hilda Mosby back in room at 3:21pm
Acting Executive Director, Community and Building Services left the room at 3:25pm
Acting Executive Director, Community and Building Services returned to the meeting at 3:26pm

ACTION: Interim Executive Director, Corporate Services to investigate models used by other organisations for drug and alcohol testing of staff and provide an Agenda Report to Council.

RESOLUTION:

Moved: Cr Torenzo Elisala; *Second:* Cr Conwell Tabuai

1. **Adopt the Fitness for Work Policy in the terms presented to Council at today's Ordinary Meeting and endorse the same and;**
2. **Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to exercise the functions and powers assigned to the Chief Executive Officer under the**

endorsed policy, including the power to make any further minor administrative amendments to the policy as they arise

MOTION CARRIED

15. **3:37pm – 3:49pm** **BUSINESS SERVICES – Diversity and Inclusion Policy**

Executive Director Financial Services spoke to this report.

Cr Laurie Nona left the room at 3:40pm
Cr Laurie Nona returned to the meeting at 3:41pm

RESOLUTION:

Moved: Mayor Phillemon Mosby; *Second:* Cr Lama Trinkoon

1. **Adopt the Diversity and Inclusion Policy in the terms presented to Council at today's Ordinary Meeting and endorse the same and;**
2. **Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to exercise the functions and powers assigned to the Chief Executive Officer under the endorsed policy, including the power to make any further minor administrative amendments to the policy as they arise**

MOTION CARRIED

16. **3:49pm – 3:52pm** **BUSINESS SERVICES – Christmas Festive Period
Closedown 2021/2022**

Executive Director Financial Services spoke to report

Acting Chief Executive Officer left the room at 3:50pm
Acting Chief Executive Officer returned to the meeting at 3:51pm

RESOLUTION:

Moved: Cr Aven Noah; *Second:* Cr Rocky Stephen

That Council resolves to nominate the close period for 2021/2022 as being from 12 noon Friday 24 December 2021, returning on Tuesday 4 January 2022.

AFTERNOON TEA 3:00pm – 3:20pm

17. **3:52pm – 3:52pm** **COUNCIL MOVES INTO CLOSED BUSINESS**

RESOLUTION:

Moved: Cr Torenzo Elisala; *Second:* Cr Laurie Nona

That in accordance with section 254J of the Local Government Regulation 2012 (Qld) it is resolved for the meeting to go into closed session to discuss matters of the following nature:

- (f) **matters that may directly affect the health and safety of an individual or a group of individuals.**
- (g) **negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.**

MOTION CARRIED

Cr Kabay Tamu left the room at 3:53pm
Executive Director Financial Services left the room at 3:54pm
Cr Kabay Tamu returned to the meeting at 3:55pm
Executive Director Financial Services returned to the meeting 3:56pm

18. **3:52pm – 4:34pm** **BUILDING SERVICES – Housing Investment Plan – Late**
19. **4:34pm – 5:19pm** **BUILDING SERVICES – Plug-in Project – Late**

Acting Executive Director Engineering Services left the room at 4:24pm
Acting Executive Director Engineering Services returned to the meeting at 4:26pm
Cr Seriako Dorante left the room at 4:29pm
Cr Seriako Dorante returned to the meeting at 4:32pm
Cr Lama Trinkoon left the room at 4:29pm
Cr Lama Trinkoon returned to the meeting at 4:35pm
Cr Jimmy Gela left the room at 4:38pm
Cr Getano Lui left the room at 3:39pm
Cr Getano Lui returned to the meeting at 4:42pm
Senior Legal Counsel left the room at 4:47pm
Cr Jimmy Gela returned to the meeting at 4:47pm

Senior Legal Counsel returned to the meeting at 4:49pm
Cr Dimas Toby left the room at 4:49pm
Executive Director Financial Services left the room at 4:49pm
Executive Director Financial Services returned to the meeting at 4:50pm
Cr Dimas Toby returned to the meeting at 4:50pm
Cr Rocky Stephen left the room at 4:50pm
Cr Francis Pearson left the room at 4:50pm
Cr Rocky Stephen returned to the meeting at 4:53pm
Cr Francis Pearson returned to the meeting at 4:54pm
Cr Torenzo Elisala left room at 4:57pm
Cr Torenzo Elisala returned to the meeting at 5:02pm
Mayor Phillemon Mosby left the room at 5:03pm
Cr Laurie Nona left the room at 5:03pm
Cr Laurie Nona returned to the meeting at 5:06pm
Mayor Phillemon Mosby returned to the meeting at 5:08pm
Cr Kabay Tamu left the room at 5:12pm
Cr Kabay Tamu returned to the meeting at 5:15pm

20. **5:19pm – 5:19pm** **COUNCIL MOVES OUT OF CLOSED BUSINESS AND RESUMES IN OPEN BUSINESS**

RESOLUTION:

Moved: Cr Kabay Tamu; *Second:* Cr Conwell Tabuai

That Council move out of closed business and resumes in open business.

MOTION CARRIED

5:20pm – 5:22pm **BUILDING SERVICES – Housing Investment Plan – Late**

RESOLUTION:

Moved: Cr Torenzo Elisala; *Second:* Cr Kabay Tamu

- Council resolves to submit the Housing Investment Plan to the Department for approval as outlined in attachment A
- and
- Delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009*:
 - o power to make, amend or discharge the Housing Investment Template and
 - o power to negotiate, finalise and execute any and all matters associated with or in relation to this project and agreement including without limitation any options and/or variations.

MOTION CARRIED

5:22pm – 5:23pm **BUILDING SERVICES – Plug-in Project – Late**

RESOLUTION:

Moved: Cr Aven Noah; *Second:* Cr Keith Fell

That the Torres Strait Island Regional Council resolves to;

- Award contract TSIRC 2021-341– Community Plug-In Project to Robert Clarke Builders Pty Ltd for 4 Plug ins for the amount of \$1,623,100 excluding GST.

and

- Delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to enter into contract, negotiate, finalise and execute any and all matters associated in relation to this project, subject to Council's normal procurement policies and practices.

MOTION CARRIED

AGAINST – Cr Laurie Nona, Cr Kabay Tamu and Mayor Phillemon Mosby

ACTION: Acting Chief Executive Officer to liaise with the appropriate Executive Director to draft an Indigenous Procurement Policy to be presented to SARG.

21. **5:23pm – 5:24pm** **Closing Remarks and Prayer**

Mayor Phillemon Mosby invited Cr Francis Pearson to close the meeting with a word of payer.

MEETING CLOSED at 5:24pm

COUNCIL ORDINARY MEETING
Wednesday 22nd September 2021

22. 9:10am – 9:28am Welcome and opening prayer

Mayor Phillemon Mosby Acknowledge the Kaurareg people and traditional owners past present and emerging.

Acknowledge Papa God for his wisdom, knowledge and understanding upon our lives, our people, our organisation, and our staff throughout the length and breadth of Zenadth Kes. Mayor Mosby is thankful that we can come together as a Council in good health and be part of a collective and united team that will lead and progress our region.

Mayor Mosby was overwhelmed by the feedback he has received to date from community members regarding the current leadership when Councillors move together as team. Mayor Mosby encouraged Councillors and Staff to continue to find room for improvement, growth and change either in the administration, executive team, or Councillors.

Mayor Mosby invited Cr John Levi to open the meeting with a word of Prayer.

23. 9:28am – 9:53am COMMUNITY SERVICES – POLICY – Housing – Deceased Tenant

Acting Executive Director, Community and Building Services spoke to the report.

ACTION: Executive Director, Community and Building Services to provide awareness around housing policy and register of needs to community via consultation sessions and include Cr. Keith Fell as the Chair of the Housing and Safe and Healthy Communities Committee.

RESOLUTION:

Moved: Cr Keith Fell; *Second:* Cr Conwell Tabuai

That the Council notes the information contained in this report.

MOTION CARRIED

24. 9:53am – 10:13am COMMUNITY SERVICES – Policy Matter – Policy Review, Special Holidays

Acting Executive Director, Community and Building Services spoke to the report.

RESOLUTION:

Moved: Cr Conwell Tabuai; *Second:* Cr Francis Pearson

That the Council, note the information contained in this report and recommend the following for endorsement:

- Endorse the list of 2022 special holidays outlined in Attachment A to this report

And

- Delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to submit the final list of 2022 special holidays to the Minister for Employment and Minister for Education and Minister for Industrial Relations, for approval.

MOTION CARRIED

AGAINST – Cr Seriako Dorante and Cr Getano Lui

Cr Fell left the room at 9:55am

Cr Fell returned to the room at 9:57am

Executive Director, Financial Services left the room at 9:57am

Acting Chief Executive Officer left the room at 9:57am

Acting Chief Executive Officer returned to the meeting at 9:59am

Acting Chief Executive Officer left the room at 10:07am

Executive Director, Financial Services returned to the meeting at 10:08am

Acting Chief Executive Officer returned to the meeting at 10:08am

25. **10:13am – 10:28am** **LEGAL – Development Application Mer Primary Health Clinic**

Senior Legal Counsel spoke to this report.

RESOLUTION:

Moved: Cr Keith Fell; Second: Cr Aven Noah

That Council issue a Development Permit for 'Material Change of Use' (Hospital) over Lot 107 on SP288906 with the inclusion of the conditions set out in Part 7 of the Agenda Report for Mer Island, QLD 4875.

MOTION CARRIED

MORNING TEA – 10:27am – 10:53am

26. **10:56am – 11:57am** **Deputation 1:** – Queensland Climate Resilient Council
Presenters: Dorian Erhardt, David Kevin, and Donovan Barton
27. **11:57am – 12:31pm** **Deputation 2:** - Mr Brian Arndt – Community Petition

LUNCH 12:31pm – 1:20pm

Cr Seriako Dorante declared a Prescribed Conflict of Interest in Council Meeting Agenda Item 29 – OCEO – Legal Action Involving Council.

1:25pm - Cr Seriako Dorante left meeting - Prescribed Conflict of Interest

1:34pm – Cr Seriako Dorante re-joins the meeting – Prescribed Conflict of Interest

28. **1:24pm – 1:29pm** **COUNCIL MOVE INTO CLOSED BUSINESS**

RESOLUTION:

Moved: Cr Lama Trinkoon; Second: Cr Torenzo Elisala

That in accordance with section 254J of the *Local Government Regulation 2012* (Qld) it is resolved for the meeting to go into closed session to discuss matters of the following nature:

- (f) matters that may directly affect the health and safety of an individual or a group of individuals.
(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

MOTION CARRIED

29. **1:29pm – 1:34pm** **OCEO – Legal Action Involving Council – Verbal Update**
30. **1:34pm – 1:50pm** **BUILDING SERVICES - Update**
31. **1:50pm – 3:00pm** **OCEO – Elphinstone – Verbal Update**
32. **3:00pm – 3:13pm** **BUSINESS SERVICES – Monthly Financial Update**

33. **3:13pm – 3:13pm** **COUNCIL MOVE OUT OF CLOSED BUSINESS AND RESUMES IN OPEN BUSINESS**

RESOLUTION:

Moved: Cr Aven Noah; Second: Cr Keith Fell

That Council move out of closed business and resumes in open council.

MOTION CARRIED

GRAFTON STREET LEASE Renewal – Update

RESOLUTION:

Moved: Cr Keith Fell; *Second:* Cr Francis Pearson

That pursuant to section 257 of the *Local Government Act 2009*, Council delegates to the Chief Executive Officer:

1. power to negotiate, finalise, execute and discharge the amendment of the Cairns Grafton Street lease (713552331) to amend the lease area and consent to lessor works related to the installation of an additional base building lift; and
2. power to negotiate, finalise, execute and discharge the amendment of the Cairns Grafton Street lease (713552331) relating to reducing and exercising Council's final lease option term;
3. power to negotiate, finalise and execute any and all matters associated with or in relation to the above-mentioned lessor works and lease option amendment including without limitation any re-survey, options and/or variations.

MOTION CARRIED

BUILDING SERVICES – Update

RESOLUTION:

Moved: Cr Kabay Tamu; *Second:* Cr Keith Fell

Council resolves to note the information on this report.

MOTION CARRIED

BUSINESS SERVICES – Monthly Financial Update

RESOLUTION:

Moved: Cr Torenzo Elisala; *Second:* Cr Jimmy Gela

That Council receive and endorse the monthly financial statements attached to the officer's report for the 2021-22 year to date, for the period ended 31 August 2021, as required under Section 204 *Local Government Regulation 2012*.

MOTION CARRIED

34. **3:18pm – 3:31pm**

BUSINESS SERVICES – Community Grants Program Allocation – September 2021

Executive Director Financial Services spoke to this report

- **Magun Warriors Football Team**

RESOLUTION:

Moved: Cr Noah; *Second:* Cr Fell

That Council resolves to allocate Community Grants Program funding to Magun Warriors Football Team for the eligible amount of \$10,000.00 exclusive of GST in accordance with the Community Grants Policy.

MOTION CARRIED

- **Goshen Ministry Outreach**

For the original grant application by Goshen Ministry Outreach for the amount of \$5,561.90, Council agrees to grant the sum of \$2,000 exclusive of GST.

RESOLUTION:

Moved: Cr Elisala; *Second:* Cr Pearson

That Council resolves to allocate Community Grants Program funding to Goshen Ministry Outreach for the eligible amount of \$ 2000.00 exclusive of GST in accordance with the Community Grants Policy

MOTION CARRIED

o **Malu Kiwai**

For the original grant application by Malu Kiwai for the amount of \$10,000.00, Council agrees to grant the sum of \$2,500 exclusive of GST.

RESOLUTION:

Moved; Cr Tabuai; Second; Cr Tamu

That Council resolves to allocate Community Grants Program funding to Malu Kiwai for the amount of \$2,500.00 exclusive of GST in accordance with the Community Grants Policy

MOTION CARRIED

o **Gerald Bowie**

RESOLUTION:

Moved; Cr Noah; Second; Cr Trinkoon

That Council resolves to allocate Community Grants Program funding to Gerald Bowie for the amount of \$2,500.00 exclusive of GST in accordance with the Community Grants Policy.

MOTION CARRIED

o **Kulpiyam Rugby League Team**

RESOLUTION:

Moved; Cr Levi; Second; Cr Stephen

That Council resolves to allocate Community Grants Program funding to Kulpiyam Rugby League Team for the amount of \$2,500.00 exclusive of GST in accordance with the Community Grants Policy

MOTION CARRIED

o **Mulga Team**

For the original grant application by Mulga Team for the amount of \$7,718.22, Council agrees to grant the sum of \$4,000 exclusive of GST.

RESOLUTION:

Moved; Cr Fell; Second; Cr Levi

That Council resolves to allocate Community Grants Program funding to Mulga Team for the amount of \$4,000.00 exclusive of GST in accordance with the Community Grants Policy

MOTION CARRIED

o **Mulga Juniors**

RESOLUTION:

Moved; Cr Trinkoon; Second; Cr Fell

That Council resolves to allocate Community Grants Program funding to Mulga Juniors for the amount of \$2,500.00 exclusive of GST in accordance with the Community Grants Policy.

MOTION CARRIED

o **Badu Island Fitness Team**

RESOLUTION:

Moved; Cr Levi; Second; Cr Tabuai

That Council resolves to allocate Community Grants Program funding to Badu Island Fitness Team for the amount of \$2,420.00 exclusive of GST in accordance with the Community Grants Policy.

MOTION CARRIED

35. **3:31pm – 3:41pm**

BUSINESS SERVICES – Auditor-General’s Observation report on the interim audit for the year ending 30 June 2021

Executive Director Financial Services spoke to this report.

RESOLUTION:

Moved; Cr Keith Fell; Second; Cr Laurie Nona

That Council note the Auditor-General’s Observation Report on the interim audit for the year ending 30 June 2021.

MOTION CARRIED

Cr Francis Pearson left room at 3:34pm
Cr Francis Pearson returned to meeting at 3:37pm
Acting Chief Executive Officer left room at 3:39pm
Cr Kabay Tamu left room at 3:38pm
Cr Kabay Tamu returned to meeting at 3:39pm

36. 3:41pm – 3:42pm Next Council Meeting dates – 19th October 2021 and 20th October 2021 – Video Conference

Mayor Mosby confirmed the next Council Meeting will be held via Video Conference on Tuesday 19th and Wednesday 20th October 2021.

Executive Director, Financial Services officer left room at 3:42pm

37. 3:42pm – 4:15pm Business Arising from Information Reports

Acting Chief Executive Officer returned to the meeting at 3:42pm
Acting Executive Director, Communities and Building Services officer left room at 3:44pm
Acting Executive Director, Communities and Building Services Officer returned to the meeting at 3:46pm
Cr Hilda Mosby left room at 3:48pm
Executive Director of Financial Services returned to the meeting at 3:48pm

Transitional Action Plan

Mayor Phillemon Mosby spoke to this item.

ACTION: Acting Chief Executive Officer to organise for a consultant to look at the Transitional Action Plan along with Councillors and provide agenda paper to appropriate Standing Committee to review.

RESOLUTION:

Moved: Cr Aven Noah; *Second:* Cr Laurie Nona

Council resolves to remain committed to the Transactional Action Plan and expects timely action will be taken to implement the Transitional Action Plan during this council terms and directs that a detailed action plan be developed and referred to the Economic Growth Standing Committee.

MOTION CARRIED

Deputation 2: - Mr Brian Arndt – Community Petition

Mayor Phillemon Mosby spoke to this item.

ACTION: Acting Chief Executive Officer to send a letter to Mr Brian Arndt with confirmation that Council will support the petition but will not complete the feasibility study.

RESOLUTION:

Moved: Cr Aven Noah; *Second:* Cr Laurie Nona

Council resolves to support the Hammond Island community regarding their request and aspirations for a permanent Health Centre and CEW IBIS Store and will provide a letter of support from the Mayor to the relevant Ministers requesting the same.

MOTION CARRIED

38. 4:15pm – 4:25pm Strategic Matters

Treaty Border Movements between Papua New Guinea and the Torres Strait.

Deputy Mayor Getano Lui spoke to this item.

RESOLUTION:

Moved: Cr Getano Lui; *Second:* Cr Dimas Toby

Council resolves that due to the current Covid-19 pandemic that the Treaty border between Australia and Papua New Guinea remain closed and that no Papua New Guinea national will be allowed to enter any Torres Strait Island Regional Council Local Government area until further notice.

MOTION CARRIED

Cr lama Trinkoon left meeting at 4:19pm
Cr Lama Trinkoon returned to the meeting at 4:21pm

Cr Hilda Mosby returned to the meeting at 4:22pm
Executive Director Financial Services left room at 4:22pm
Executive Director Financial Services returned to the meeting at 4:24pm

Dauan Ferry Service

Cr Torenzo Elisala spoke to this item

Holy Cross Church lease, Dauan Island

Cr Torenzo Elisala spoke to this item

ACTION: Senior Legal Counsel to provide Cr Torenzo Elisala information on the church lease for Holy Cross on Dauan Island

ACTION: Senior Legal Counsel to provide Cr Torenzo Elisala information on the Fisheries Flat lease on Dauan Island

ACTION: Interim Executive Director, Corporate Services to provide information on the Dauan Helicopter subsidy to Cr Torenzo Elisala so that he may provide input into the services that are required for Dauan community

Asbestos

Cr Laurie Nona spoke to this item

ACTION: Acting Executive Director, Communities and Building Services to have offline discussion with Cr Laurie Nona and provide a report on Asbestos to SARG.

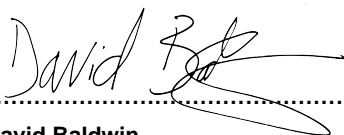
Cr Laurie Nona and Cr Keith Fell spoke to this item regarding roaming aggressive dogs, local laws and infringement notices, illegal dugong and turtle cutting

ACTION: Executive Director, Communities and Building Services to have offline discussion with Cr Laurie Nona and Cr Keith Fell and filter information through to the Manager of Environmental Health to co-ordinate a response

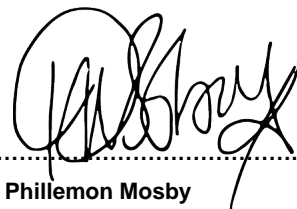
39. 4:25pm – 4:46pm Closing Remarks and Prayer

Cr Keith Fell closed the meeting with a word of prayer.

MEETING CLOSED 4:46pm



.....
Mr David Baldwin
Acting Chief Executive Officer Torres
Strait Island Regional Council
20th October 2021



.....
Cr Phillemon Mosby
Mayor
Torres Strait Island Regional Council
20th October 2021